

BOARD OF SELECTMEN MEETING**August 5, 2013 MINUTES****Frenchville Town Office at 6:30 P.M.****DATE POSTED: August 8, 2013****Present:** Paul Bernier, Clarence Roy, Camille Bernier, Andrew McQuarrie**Others:** Casey Cote, John Ezzy, Craig Lawrence**Excused:** Percy Thibeault

Public Hearing- GENERAL ASSISTANCE- Paul Bernier called the public hearing to order at 6:30 p.m. Andrew McQuarrie motioned to approve the new overall maximum rates in Appendix A. Seconded by Clarence Roy. All in favor. APPROVED.

Paul Bernier adjourned the public hearing at 6:33 p.m.

Ordinance Updates

1. CALL MEETING TO ORDER: Paul Bernier called the meeting at 6:33 p.m.

A. Minutes of 7/16/13-Andrew McQuarrie motioned to approve the minutes of 7/16/13. Seconded by Camille Bernier. All in favor. APPROVED

2. ITEMS TO BE SIGNED:

A. Warrants Expenses & Payroll- The following A/P and Payroll warrants were approved and signed by the Board.

Warrant Batch Date	A/P #	Payroll #
7/19/13	56	
7/18/13		55
7/25/13		57
7/26/13	58	
8/1/13		59

8/1/13	60	
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B. Liquor License Rosette's Restaurant- The liquor License for Rosette's Restaurant for the dates of August 10th, and 31st at the Community Center were approved and signed by the Board.

C. MMA Voting Ballot- The Board approved and signed by the President, and 3 directors for the MMA Voting Ballot.

3. ARTICLES TAKEN OUT OF ORDER:

A. Road Maintenance Per Jeremy Pelletier- Tabled at this time. Jeremy Pelletier requested that he be grandfathered to the Boards decision to discontinue private roadway maintenance. Jeremy Pelletier offered access to his gravel pit at \$2.00 to \$1.85 per cubic yard in return that the town would continue plowing his road. The Board asked Jeremy Pelletier to have insurance with a liability release. The Board will discuss this in more detail at their next meeting.

4. REPORTS AND/OR CORRESPONDENCE:

A. Acadia Federal Credit Union 50th Anniversary- For Board information only.

B. Aroostook Council for Healthy Families Request- Tabled this 2014 Social Security request is to be decided next budget cycle.

C. Ridgewood Estates Thank You Letter- For Board information only.

D. CMA Temiscouata Invite August 16, 2013- For Board information only.

E. Grand Falls NB Invite August 10, 2013- Postponed to end of September.

F. American Red Cross- Thank you- For Board information only.

G. Long Lake Public Library – Thank you- For Board information only.

H. United Way- Thank you- For Board information only.

I. 2012 Audit- Reviewed and approved by the board. Still awaiting adjusting journal entries from Keel Hood.

J. Town Revenue/ Expense Reports- Reviewed and approved by the Board.

5. PUBLIC PARTICIPATION:

Time Opened: 7:12 p.m. Time Closed: 7:15 p.m.

6. NEW BUSINESS:

- A. Demolition of Leon Gagnon garage-** Camille Bernier motioned that the Town demolish Leon Gagnon's garage to show responsibility. Seconded by Andrew McQuarrie. All in favor. APPROVED.
- B. Aroostook Area Agency on aging office space request-** Andrew McQuarrie motioned to approve Aroostook Area Agency on Aging office space at the town office per the terms as written in the request letter. Should the demand become more than what is written the Town Manager has authority to discontinue the practice. Seconded by Clarence Roy. All in favor. APPROVED
- C. World Acadian Congress- Subcommittee August 28, 2013-** Camille Bernier motioned to table the World Acadian Congress Subcommittee. Seconded by Clarence Roy. All in favor. APPROVED.

7. UNFINISHED BUSINESS:

- A. Scrap metal revenue-** The Scrap metal revenue of \$1,266.20 was credited to Public Works Equipment Reserve.
- B. Petition to repeal-** The Board explained that they could not offer any advice on the crafting of the petition article. Craig Lawrence will have a new petition for validation.

8. OTHER BUSINESS:

- A. Gagnon Bridge Update- Special Town Meeting Consideration-** Tabled awaiting MDOT recommendations.
- B. Sewer Use Ordinance-** Andrew McQuarrie motioned to approve Sewer Use Ordinance update by Woodard & Curran for \$5,000. Seconded by Camille Bernier. All in favor. APPROVED.

- C. Rec Department Sign Quotes-** Camille Bernier motioned to approve option B-2 for a new sign for \$2,500 and to keep the old sign to reuse elsewhere. Seconded by Clarence Roy. 3 in favor. 1 abstained. Approved.
- D. Community Center Buffer, Door Quotes-** Andrew McQuarrie motioned to approve the Community Center Buffer purchase. Seconded by Camille Bernier. All in favor. APPROVED.
- E. Town Garage Energy Efficiency Work Considerations-** Camille Bernier motioned to table Town Garage Energy Efficiency consideration. Requested Eric Blanchette to discuss in more detail. Seconded by Andrew McQuarrie. All in favor. APPROVED.
- F. Executive Session to discuss legal and personnel matters-** Paul Bernier motioned to go into executive session at 8:48 p.m. pursuant to Title 1 M.R.S.A. Section 405, Sub-section 6, Paragraph (A) to discuss personnel matters. Paul Bernier declared executive session adjourned at 9:05 p.m. No post executive session action was necessary.

9. FUTURE MEETING DATES:

- A. Tuesday, August 20, 2013- Valve Turning Event 12:00 p.m. St. Agatha-** Camille Bernier will attend the Valve Turning Event in St. Agatha.
- B. Tuesday, August 20, 2013- Selectmen Meeting 6:30 p.m. at the Frenchville Town Office**

10. ADJOURNED AT:

Andrew McQuarrie motioned to adjourn the meeting at 9:05 p.m.. Seconded by Clarence Roy. All in favor. APPROVED.

Board of Selectmen Tabled Items:

1. Gerard Raymond dilapidated building
2. Justin Guerrette- dilapidated building, CEO needs to mail letter
3. Ricky Gervais- Automobile Graveyard. CEO needs to mail letter. Operation must be in accordance to state regulations title 30-a, section 3751 through 3760.
4. Historical Society- Deed

5. Community Center Renovations
6. Wastewater Department Budget Requests
7. Town Garage/Fire Station- weather stripping/ wall insulation/ window capping.
8. Latham Easement
9. Gravel Pit